2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013419

Entity Name: TCB INTERNATIONAL ENTERPRISES, INC.

Apr 18, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5728 MAJOR BLVD SUITE 266 5728 MAJOR BLVD SUITE 266 ORLANDO, FL 32819

3015607

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5728 MAJOR BLVD SUITE 266 5728 MAJOR BLVD SUITE 266 ORLANDO, FL 32819

3015607

ORLANDO, FL 32819 MS

FEI Number: 52-2450874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUKLA, SONU 3950 LAKEHURST DRIVE SUITE 287 ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

CANNON, DAVID Name:

12149 REBECCAS RUN DRIVE Address: City-St-Zip: WINTER GARDEN, FL 34787 MS

Title:

Name: CANNON, JACQUELINE Address: 12149 REBECCAS RUN DRIVE WINTER GARDEN, FL 34787 MS City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID CANNON D 04/18/2011